

## Message Text

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PAGE 01 STATE 166290

70

ORIGIN EB-11

INFO OCT-01 EUR-25 EA-11 ADP-00 L-03 FRB-02 H-03 AID-20

CIAE-00 COME-00 INR-10 NSAE-00 RSC-01 TRSE-00 XMB-07

OPIC-12 CIEP-02 LAB-06 SIL-01 OMB-01 /116 R

DRAFTED BY EB/IFD/OMA:WBMILAM

8/21/73 EXT 20633

APPROVED BY EB/IFD/OMA:JKRIZAY

FRB:MR. DAHL

----- 015983

R 212223Z AUG 73

FM SECSTATE WASHDC

TO AMEMBASSY TOKYO

INFO AMEMBASSY BERN

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E.O. 11652:N/A

TAGS:EFIN

SUBJ:PROPOSED STATE LEGISLATION FOREIGN BANKS IN CALIFORNIA

REF: STATE 163096 (NOTAL), 164011 (NOTAL), BERNE 3467

1. DEPARTMENT INFORMED THAT ASSEMBLY BILL 1777 HAS BEEN WITHDRAWN FROM SENATE CALENDAR, EFFECTIVELY TABLING LEGISLATION FOR THE REST OF THIS YEAR. INDICATIONS ARE THAT AUTHOR OF BILL HAS DECIDED TO WITHDRAW IT AFTER CALIFORNIA BANKING ASSOCIATION TOOK PUBLIC POSITION OPPOSING THE PROPOSED MEASURE. SENATE BILL (SB 1145) ALSO DEAD FOR THIS YEAR BECAUSE IT WAS NOT PASSED BY ORIGINATING HOUSE WITHIN TIME LIMIT.

2. FYI WE ARE INFORMED THAT MORATORIUM ON NEW FOREIGN BANK STARTS, WHICH CALIFORNIA BANKING COMMISSION SAYS IS INDEPENDENT OF THE LEGISLATIVE EFFORTS, WILL PROBABLY CONTINUE UNTIL COMMISSION STUDY ON FOREIGN BANKING IS COMPLETED AT LIMITED OFFICIAL USE

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PAGE 02 STATE 166290

ABOUT THE END OF THIS YEAR. HOWEVER, WE ARE INFORMALLY TOLD

IT IS LIKELY THAT AS VARIOUS PARTS OF THE REPORT ARE COM-  
PLETED ON DIFFERENT LINES OF FOREIGN BANKING ACTIVITY,  
APPLICATIONS FROM FOREIGN BANKS FOR NEW OR EXTENDED ACTIVITY  
IN THESE LINES WILL BE REVIEWED ON A "NORMAL" BASIS. END  
FYI ROGERS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 21 AUG 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** elyme  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973STATE166290  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** WBMILAM  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730824/aaaaarhm.tel  
**Line Count:** 66  
**Locator:** TEXT ON-LINE  
**Office:** ORIGIN EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** STATE 163096 (NOTAL), 164011 (NOTAL), , BERNE 3467  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** elyme  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 07 NOV 2001  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <07-Nov-2001 by martinml>; APPROVED <06-Dec-2001 by elyme>  
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30 JUN 2005

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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ROPOSED STATE LEGISLATION FOREIGN BANKS IN CALIFORNIA  
**TAGS:** EFIN  
**To:** TOKYO  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005